

EAST ASCENSION CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 BOARD OF COMMISSIONERS MEETING

The meeting of the East Ascension Consolidated Gravity Drainage District #1 Commission was held on Tuesday, July 9, 2024, at the Ascension Parish Court house. The meeting started at approximately 6:00 p.m.

Acting Chairman Melancon called the meeting to order and announced all commissioners who were in attendance or absent.

Members Present: Commissioners Hillensbeck, Melancon, Cullen, Varnado, Alonso, Arceneaux and Joseph.

Members Absent: Chairman Petite, Vice Chairman Mason and Commissioners Turner and Robert.

The invocation was led by Commissioner Arceneaux followed by the Pledge of Allegiance that was recited by all present.

Public Comments Period/ Additions to Agenda-

Acting Chairman Melancon opened the floor for public comments and instructed those wishing to speak to present a card to the secretary.

Acceptance of June 11, 2024, meeting minutes-

There was a motion made by Commissioner Joseph and a second by Commissioner Varnado. No Objections. Motion Passes.

Chairman's Report/Announcements-

There was none to report.

General Business

Discussion/Presentation of ODA (Offsite Drainage Assessment) --H & H Modeling and code revisions (Shawn Sherrow, CSRS).

Mr. Stokka Brown with CSRS provided a presentation on proposed ordinances and floodplain management plan models to assess flooding impacts due to new developments – Offsite Drainage Assessment (ODA). There was a discussion. President Cointment offered to run fee schedules and develop scenarios to bring back to the commission for feedback and flexibility.

Approval of task order proposal for the 2024 Concrete lining project Ascension Trace lateral, Hwy 74 lateral and Francine Circle lateral by Hartman Engineering in an amount not to exceed \$206,000.00 (Ron Savoy, Public Works Director).

There was a discussion. There was a motion by Commissioner Hillensbeck and a second by Commissioner Alonso. No objections. Motion Passes.

Drainage Report

HNTB ADAPT Program/Grant Application and LWI Projects Update:

Danny Tanner with HNTB provided an update on the day-to-day operations for the ADAPT program on capital projects for the parish.

Commissioner Joseph asked Jade Robin to provide an update for the Moran subdivision project. There was a discussion.

Commissioner Varnado made a motion to adjourn.
Commissioner Hillensbeck made a second to the motion.

Adjourn @ 7:04 PM.